



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03948742

Company Name in full

Marston Hotels Holdings Limited

Date of
appointment

Day Month Year
1 1 3 1 1 2 0 0 6

† Date of
Birth

Day Month Year
2 4 0 1 1 9 6 4

Appointment as director
form

☒

as secretary

☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Ian Don

Surname

Goulding

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

44 Daisy Lea Lane, Lindley

Post town

Huddersfield

Postcode

HD3 3LP

County / Region

West Yorkshire

Country

United Kingdom

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

Date 13 NOVEMBER 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 13 NOVEMBER 2006

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

DLA Piper UK LLP

Princes Exchange, Princes Square, LEEDS, LS1 4BY

88366/120008/11584943

Tel 08700 111 111

DX number DX: 12017

DX exchange LEEDS

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A46
COMPANIES HOUSE

08/12/2006

A05

25/11/2006

196

COMPANIES HOUSE

Laserform International 0/02

Company Number 03948742

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES****Go Back**

Name: IAN DON GOULDING
Nationality: BRITISH
Latest Address: 44 DAISY LEA LANE
LINDLEY
HUDDERSFIELD
Postcode: HD3 3LP

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 24/01/1964

Company Appointments: Current: 44 / Resigned: 21 / Dissolved : 10

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY	Appointed: 04/10/1999
Occupation:	Dissolved: 30/05/2003
Company Number:	CHARTERED ACCOUNTANT
Company Name:	SC010553
	HIGHLAND HOSTS LIMITED
	Dissolved
SECRETARY	Appointed: 04/10/1999
Occupation:	Dissolved: 16/05/2003
Company Number:	CHARTERED ACCOUNTANT
Company Name:	SC003021
	THE TROON LINKS HOTEL COMPANY, LIMITED
	Dissolved
SECRETARY	Appointed: 04/10/1999
Occupation:	Dissolved: 16/05/2003
Company Number:	CHARTERED ACCOUNTANT
Company Name:	SC032775
	SCOTTISH HIGHLAND HOTELS MANAGEMENT SERVICES LIMITED
	Dissolved
SECRETARY	Appointed: 10/07/1997
Occupation:	Dissolved: 04/05/1999
Company Number:	CHARTERED ACCOUNTANT
Company Name:	03385132
	PARAMOUNT (LEEDS) LIMITED
	Dissolved
SECRETARY	Appointed: 31/03/2003
Occupation:	DIRECTOR
Company Number:	04692388
Company Name:	LEEDS HOTEL LIMITED
	Active
SECRETARY	Appointed: 18/03/2003
Occupation:	DIRECTOR
Company Number:	04683806
Company Name:	QHOTELS LIMITED
	Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 18/03/2003
DIRECTOR
04683883
WARWICK HOTEL LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 18/03/2003
DIRECTOR
04636772
QHOTELS GROUP LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 18/03/2003
DIRECTOR
04684096
QHOTELS SERVICES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 18/03/2003
DIRECTOR
04684095
CHESFORD GRANGE HOTEL LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 20/10/2003
Dissolved: 06/07/2004
DIRECTOR
04894809
BROOMCO (3299) LIMITED
Dissolved

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 25/02/2004
DIRECTOR
04995480
MIDLAND HOTEL (MANCHESTER) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 23/02/2004
DIRECTOR
01591841
MIDLAND HOTEL AND CONFERENCE CENTRE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 14/01/2005
DIRECTOR
05299922
PARK ROYAL HOTEL LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 15/02/2005
DIRECTOR
02402708
MIDMINT LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 14/04/2005
DIRECTOR
05415036
NORTON PARK HOTEL LIMITED
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 20/04/2005 DIRECTOR <u>03577519</u> FANFARE HOTELS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 10/06/2005 DIRECTOR <u>03398544</u> FOREST PINES (LINCOLNSHIRE) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 10/06/2005 DIRECTOR <u>03547590</u> BRIGGATE LODGE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/12/2005 <u>05649407</u> CHASE HOTEL (CHELTENHAM) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/12/2005 <u>05649418</u> WESTERWOOD HOTEL LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 07/02/2006 <u>05701455</u> WESTERWOOD HOTELS (HOLDINGS) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 10/02/2006 <u>05705218</u> MORTON HOTELS (HOLDINGS) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 17/02/2006 DIRECTOR <u>SC175328</u> MORTON HOTELS Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/06/2006 FINANCE DIRECTOR <u>02176399</u> ASHFORD INTERNATIONAL HOTEL LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 10/10/2006 <u>05961557</u> QHOTELS INVESTMENTS LIMITED Active
SECRETARY	Appointed: 30/10/2006

Occupation:	
Company Number:	<u>05981250</u>
Company Name:	TELFORD GOLF AND COUNTRY CLUB HOTEL LIMITED
	Active
DIRECTOR	Appointed: 04/10/1999
	Dissolved: 30/05/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>SC010553</u>
Company Name:	HIGHLAND HOSTS LIMITED
	Dissolved
DIRECTOR	Appointed: 04/10/1999
	Dissolved: 16/05/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>SC003021</u>
Company Name:	THE TROON LINKS HOTEL COMPANY, LIMITED
	Dissolved
DIRECTOR	Appointed: 04/10/1999
	Dissolved: 16/05/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>SC032775</u>
Company Name:	SCOTTISH HIGHLAND HOTELS MANAGEMENT SERVICES LIMITED
	Dissolved
DIRECTOR	Appointed: 10/07/1997
	Dissolved: 04/05/1999
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03385132</u>
Company Name:	PARAMOUNT (LEEDS) LIMITED
	Dissolved
DIRECTOR	Appointed: 31/03/2003
Occupation:	DIRECTOR
Company Number:	<u>04692388</u>
Company Name:	LEEDS HOTEL LIMITED
	Active
DIRECTOR	Appointed: 18/03/2003
Occupation:	DIRECTOR
Company Number:	<u>04683806</u>
Company Name:	QHOTELS LIMITED
	Active
DIRECTOR	Appointed: 18/03/2003
Occupation:	DIRECTOR
Company Number:	<u>04683883</u>
Company Name:	WARWICK HOTEL LIMITED
	Active
DIRECTOR	Appointed: 18/03/2003
Occupation:	DIRECTOR
Company Number:	<u>04636772</u>
Company Name:	QHOTELS GROUP LIMITED
	Active
DIRECTOR	Appointed: 18/03/2003
Occupation:	DIRECTOR
Company Number:	<u>04684096</u>
Company Name:	QHOTELS SERVICES LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/03/2003
DIRECTOR
04684095
CHESFORD GRANGE HOTEL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/10/2003
Dissolved: 06/07/2004
DIRECTOR
04894809
BROOMCO (3299) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/02/2004
DIRECTOR
04995480
MIDLAND HOTEL (MANCHESTER) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/02/2004
DIRECTOR
01591841
MIDLAND HOTEL AND CONFERENCE CENTRE LIMITED
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Occupation:
Company Number:
Company Name:

Appointed: 14/01/2005
DIRECTOR
05299922
PARK ROYAL HOTEL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/02/2005
DIRECTOR
02402708
MIDMINT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/04/2005
DIRECTOR
05415036
NORTON PARK HOTEL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/04/2005
DIRECTOR
03577519
FANFARE HOTELS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/06/2005
DIRECTOR
03398544
FOREST PINES (LINCOLNSHIRE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/06/2005
DIRECTOR
03547590
BRIGGATE LODGE LIMITED

Active

DIRECTOR
Occupation: Appointed: 08/12/2005
Company Number: DIRECTOR
Company Name: 05649407
CHASE HOTEL (CHELTENHAM) LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/12/2005
Company Number: DIRECTOR
Company Name: 05649418
WESTERWOOD HOTEL LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/02/2006
Company Number: DIRECTOR
Company Name: 05701455
WESTERWOOD HOTELS (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/02/2006
Company Number: DIRECTOR
Company Name: 05705218
MORTON HOTELS (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/02/2006
Company Number: DIRECTOR
Company Name: SC175328
MORTON HOTELS
Active

This screen does not include appointments with SE companies or LLP's.

[More](#)

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES****Go Back**

Name: IAN DON GOULDING
Nationality: BRITISH
Latest Address: 44 DAISY LEA LANE
LINDLEY
HUDDERSFIELD
Postcode: HD3 3LP

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 24/01/1964
Company Appointments: Current: 44 / Resigned: 21 / Dissolved : 10

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: 30/06/2006
FINANCE DIRECTOR
Company Number: 02176399
Company Name: ASHFORD INTERNATIONAL HOTEL LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/10/2006
DIRECTOR
Company Number: 05961557
Company Name: QHOTELS INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/10/2006
DIRECTOR
Company Number: 05981250
Company Name: TELFORD GOLF AND COUNTRY CLUB HOTEL LIMITED
Active

SECRETARY
Occupation: Appointed: 15/07/1999
Resigned: 03/08/1999
CHARTERED ACCOUNTANT
Company Number: 03796840
Company Name: BROOMCO (1873) LIMITED
Dissolved

SECRETARY
Occupation: Appointed: 04/10/1999
Resigned: 09/07/2004
CHARTERED ACCOUNTANT
Company Number: SC055493
Company Name: SCOTTISH HIGHLAND HOTELS LIMITED
Active

SECRETARY
Occupation: Appointed: pre 28/07/1999
Resigned: 09/07/2004
CHARTERED ACCOUNTANT
Company Number: 03812646
Company Name: PARAMOUNT HOTELS INVESTMENTS LIMITED
Active

SECRETARY
Occupation: Appointed: 04/10/1999
Resigned: 09/07/2004

Occupation: CHARTERED ACCOUNTANT
Company Number: SC111734
Company Name: STIRLING HIGHLAND HOTEL LIMITED
Active

SECRETARY **Appointed:** 04/10/1999
Resigned: 09/07/2004
Occupation: CHARTERED ACCOUNTANT
Company Number: SC047923
Company Name: CARLTON HOTEL (EDINBURGH) LIMITED
Active

SECRETARY **Appointed:** 12/10/1998
Resigned: 09/07/2004
Occupation: DIRECTOR
Company Number: 03612017
Company Name: PARAMOUNT HOTELS GROUP LIMITED
Active

SECRETARY **Appointed:** 21/12/1999
Resigned: 09/07/2004
Occupation: DIRECTOR
Company Number: 00025785
Company Name: OLD SHIP HOTEL (BRIGHTON) LIMITED
Active

SECRETARY **Appointed:** 18/09/1995
Resigned: 09/07/2004
Occupation: CHARTERED ACCOUNTANT
Company Number: 03079287
Company Name: PARAMOUNT HOTELS SERVICES LIMITED
Active

SECRETARY **Appointed:** 29/04/1998
Resigned: 09/07/2004
Occupation: DIRECTOR
Company Number: 03533651
Company Name: PARAMOUNT HOTELS HOLDINGS LIMITED
Active

SECRETARY **Appointed:** 16/07/1994
Resigned: 09/07/2004
Occupation: CHARTERED ACCOUNTANT
Company Number: 02940925
Company Name: PARAMOUNT HOTELS LIMITED
Active

DIRECTOR **Appointed:** 15/07/1999
Resigned: 03/08/1999
Occupation: CHARTERED ACCOUNTANT
Company Number: 03796840
Company Name: BROOMCO (1873) LIMITED
Dissolved

DIRECTOR **Appointed:** 04/10/1999
Resigned: 09/07/2004
Occupation: CHARTERED ACCOUNTANT
Company Number: SC055493
Company Name: SCOTTISH HIGHLAND HOTELS LIMITED
Active

Appointed: 28/07/1999

DIRECTOR
Occupation: Resigned: 09/07/2004
Company Number: CHARTERED ACCOUNTANT
Company Name: 03812646
PARAMOUNT HOTELS INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/10/1999
Company Number: Resigned: 09/07/2004
Company Name: CHARTERED ACCOUNTANT
SC111734
STIRLING HIGHLAND HOTEL LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/10/1999
Company Number: Resigned: 09/07/2004
Company Name: CHARTERED ACCOUNTANT
SC047923
CARLTON HOTEL (EDINBURGH) LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/10/1998
Company Number: Resigned: 09/07/2004
Company Name: DIRECTOR
03612017
PARAMOUNT HOTELS GROUP LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/12/1999
Company Number: Resigned: 09/07/2004
Company Name: DIRECTOR
00025785
OLD SHIP HOTEL (BRIGHTON) LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/09/1995
Company Number: Resigned: 09/07/2004
Company Name: CHARTERED ACCOUNTANT
03079287
PARAMOUNT HOTELS SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 29/04/1998
Company Number: Resigned: 09/07/2004
Company Name: DIRECTOR
03533651
PARAMOUNT HOTELS HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/07/1994
Company Number: Resigned: 09/07/2004
Company Name: CHARTERED ACCOUNTANT
02940925
PARAMOUNT HOTELS LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/07/2004
Company Number: Resigned: 13/11/2004
Company Name: CHARTERED ACCOUNTANT
05155613
DAWNAY, DAY HOTEL MANAGEMENT LIMITED
Active

This screen does not include appointments with SE companies or LLP's.